



Regional Service Council Minutes Region # 2

Meeting Date: Tuesday, February 10, 2015 – 5:30 p.m. CST
Meeting Location: Wheatfield Library, Wheatfield, IN

Council Members Present: Terrance Ciboch, Mark Brown (Proxy for Judge Harper), Sharon Mathew, Dee Lynch, Judge Michael Shurn, Jack McGlone, Melissa Johnson, Don Amidei and Claudia Clark

Council Members Absent: Ron Fisher, Christy Turbett and Sandi Beckett

Others In Attendance: Dion Smith Sr., Joni Tusing, Michelle Goebel, Crystal Williams, Lou Richey, Clinton Hardy, Jim Burns, Valerie Vrael, Nick Neal, Kristie Chamber, Rochelle Wilson, Lisa Jordan, Melanie Dooley, Becky Loth, Gail Johnson and Brandy Jania

Meeting Minutes

Meeting Called to Order at: Regional Service Council meeting was called to order by Terrance Ciboch, Regional Manager for Region #2, at 5:31 P.M. CST.

1. Roll was called, and the Regional Service Council introduced. It was noted that a quorum was present and seated.
2. September 3, 2014 minutes: Jack McGlone made a motion to accept the September 3rd minutes and was seconded by Don Amidei. Vote taken, 0 opposed, 0 abstentions, minutes passed.
3. Unfinished Business: None
4. New Business:
 - A. Discuss the approval of services beginning July, 2015 for a two year contract. The management staff of Region #2 reviewed the proposals and recommended which providers/services they were interested in for the region. Sharon Mathew made the motion to approve the recommendation to

contract with the agreed upon providers/services for Region #2. The motion was seconded by Dee Lynch. Vote taken, 0 opposed, 0 abstentions, motion passed.

B. Program / Committee Reports:

Gail Johnson presented the following summaries to the council:

Community Partners Summary Report (July, 2014 – December, 2014)

Tot Shop (September, 2014 – January, 2015)

Community Partners quarterly newsletter

Spreadsheet Overview of Budget Dollars

Mr. Ciboch questioned why there wasn't a success of families with consent not accomplishing at least one goal identified in the service plan. Gail will refer the question to Lisa Sharp to address. Mr. Ciboch questioned why there is no success in Newton County for the Tot Shop which was answered with the steps that are being taken to improve in Newton County. Mr. Ciboch asked for a list of items for which coupons can be redeemed.

Mr. Jim Burns discussed why referrals to the KID'S program are down and explained what Family Focus is doing to find out why the referrals are down. Mr. Ciboch asked for a report of his findings at the next meeting.

C. Mr. Ciboch announced that Magistrate Nancy Gettinger has resigned from the council and another court representative is needed. Mr. Ciboch will send an email to the regional judges asking them for a replacement. The replacement should be from LaPorte County if possible.

5. Public Testimony/Announcements:

Jim Burns and Lisa Jordon both questioned Dion Smith about why their specialized treatments weren't added to the list but they had received notification from the state. Dion will get an answer by tomorrow.

7. A motion to adjourn was made by Jack McGlone and seconded by Melissa Johnson, motion passed without opposition, meeting adjourned at 5:56 p.m. CST.

The next regular meeting will be announced at a later date.